

PROJECT TCH SUBJECT REPORT

AML Financial Intelligence Unit

Date of Report	February 18, 2022
Case Number	C2202561615
Project Name:	Project TCH
Team:	Major Financial Crime
Subject Name:	Personal Info.
FPCO Disclosure Number:	1
Task Number	11

Caveat

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Client(s) Profile(s) Identified?

☐ No Add subject to Caution List Enquiry Status (No Further Action Required)

☒ Yes Complete Following Sections

*No.	Name	Client No.(s) & Business Line(s) ¹	Account Activity Prior to Feb. 14, 2022 related to <i>Emergency Act Order</i>	Account Activity Post Feb. 14, 2022 related to <i>Emergency Act Order</i>
11	Personal Info.	Personal Info. PB Active Products	☒ Yes ☐ No	☒ Yes ☐ No

* Number from Project TCH Master List

Description of Activity Identified in Support of Protests
Personal Info. received one \$500 email money transfer on January 28, 2022 to her solely owned personal deposit account, which included the memo "donation for the freedom convoy 2022." Personal Info. received an additional 5 incoming email money transfers between February 1, 2022 and February 14, 2022, totaling \$1,600. She transferred a portion of the funds via email money transfer (\$800 Personal Info.) to her account at the Bank of Nova Scotia. Personal Info. personal credit card was used to make purchases in Ottawa, ON since January 31, 2022; however, none were material and consisted of one small hotel purchase and parking charges.

Action(s) Taken

*No.	Name	Account Number	Account Type	Action Taken
11	Personal Info.		Personal Deposit Account	Restrained
11			Personal Deposit Account	Restrained
11			Personal Credit Card Account	Restrained
11			Royal Credit Line	Restrained
11			Royal Credit Line	Restrained

* Number from Project TCH Master List

STR relating to this report submitted to FINTRAC?

☐ Yes ☒ No

If yes, list submission date(s) and Reporting Entity Report Reference Number(s) below:

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¹ See *CFR Guide* for Business Line and Risk Segment Keys.